



**CROMWELL SECRETARIES LTD**

**911192451**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CROMWELL SECRETARIES LTD	<b>Number</b>	911192451
<b>Postcode</b>	TW20 0DF	<b>Address</b>	Suite A Bank House 81 Judes Road Egham United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VELIA INVEST LTD	14855488	Active - Newly Incorporated	30/06/2023		Company Secretary
BAKER & BAKER CONSULTING GROUP LTD	12339736	Non-Trading	29/11/2019		Company Secretary
CROMWELL CORPORATE MANAGEMENT LIMITED	05574243	Non-Trading	25/11/2013		Company Secretary
MARGARETTA FORMATION & MANAGEMENT LTD	05216365	Non-Trading	18/07/2012		Company Secretary
SOILTEC INTERNATIONAL LIMITED	05980992	Non-Trading	27/10/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EURO EXPORT INTERNATIONAL UK LTD	12835670	Active - Accounts Filed	25/08/2020	08/06/2023	Company Secretary
BLIDBERG MARKETING LTD	11419122	Non-Trading	01/04/2019	28/07/2023	Company Secretary
CALLCOM LIMITED	08247751	Company is dissolved	12/10/2017	31/07/2018	Company Secretary
WASDENN LTD	10560494	Company is dissolved	12/01/2017		Company Secretary
ANGLO GERMAN INVESTMENTS LTD	10534133	Company is dissolved	21/12/2016	08/02/2017	Company Secretary
BLANCROFT MARKETING LTD	08450559	Company is dissolved	19/03/2013	03/07/2014	Company Secretary
EIBT FOUNDATION	07953084	Non-Trading	16/02/2012	01/03/2012	Company Secretary



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NEOBRITE EDUCATIONS LTD	07504857	Non-Trading	25/01/2011	14/09/2011	Company Secretary
UNITED DEFENSE SYSTEMS LIMITED	06510849	Company is dissolved	20/02/2008		Company Secretary
LUTEZA LIMITED	06470139	Company is dissolved	11/01/2008	01/04/2009	Company Secretary
MIDDLE-GERMAN HEATING TECHNOLOGY LIMITED	06459395	Company is dissolved	21/12/2007	01/01/2009	Company Secretary
ZERO ENERGIEBAU LIMITED	06455067	Company is dissolved	17/12/2007		Company Secretary
GERMAN HEATING TECHNOLOGY LIMITED	06455076	Company is dissolved	17/12/2007	14/10/2008	Company Secretary
LOCKLINE LIMITED	06451682	Company is dissolved	12/12/2007		Company Secretary
LEONGROVE LIMITED	06451703	Company is dissolved	12/12/2007		Company Secretary
LS FINANCE & INVESTMENT LIMITED	06451691	Company is dissolved	12/12/2007		Company Secretary
CMP COOLTOWN MEDIA PUBLISHING LIMITED	06445536	Company is dissolved	05/12/2007		Company Secretary
AMBO FINANCE LIMITED	06445561	Company is dissolved	05/12/2007		Company Secretary
PRODIMA LIMITED	06437475	Company is dissolved	26/11/2007		Company Secretary
OSTROM TRADING LIMITED	06426871	Company is dissolved	14/11/2007	15/04/2010	Company Secretary
RAYBRIDGE ENTERPRISES LIMITED	06425161	Company is dissolved	13/11/2007	12/11/2008	Company Secretary
LASERCREST GERMANY LIMITED	06425171	Company is dissolved	13/11/2007	01/11/2009	Company Secretary
WARDHOUSE & PARTNERS LIMITED	06420398	Company is dissolved	07/11/2007	01/03/2014	Company Secretary
THONA PROPERTIES LIMITED	06420361	Company is dissolved	07/11/2007		Company Secretary
DELUXE TECHNICAL CONSULTANTS LTD	06415679	Company is dissolved	01/11/2007	31/10/2009	Company Secretary
SPS BAUDIENSTLEISTUNGEN LIMITED	06401573	Company is dissolved	17/10/2007	10/09/2008	Company Secretary
METON MARKETING LIMITED	06398563	Company is dissolved	15/10/2007	28/10/2008	Company Secretary
RVA - UNIVERSAL LTD	06391638	Company is dissolved	05/10/2007	16/12/2010	Company Secretary



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STRATEGIE-POD LIMITED	05790171	Company is dissolved	06/09/2007	21/04/2010	Company Secretary
ATSG LIMITED	06362941	Company is dissolved	06/09/2007		Company Secretary
MARBORN TRADING LIMITED	06350398	Company is dissolved	22/08/2007	17/07/2009	Company Secretary
MARCHWAY LIMITED	06339142	Company is dissolved	09/08/2007	29/09/2008	Company Secretary
SIMPLE TRANSACTIONS LIMITED	06324303	Company is dissolved	25/07/2007	03/07/2009	Company Secretary
MALERBETRIEB BAUM LIMITED	06293126	Company is dissolved	26/06/2007	04/08/2008	Company Secretary
A - Z MARKETING LIMITED	06279618	Company is dissolved	14/06/2007	11/04/2008	Company Secretary
SUNSHINE CARS LIMITED	06238218	Company is dissolved	04/05/2007	19/05/2009	Company Secretary
HECKMANN HAUS OEKOLOGISCHES BAUEN GMBH LIMITED	06238239	Company is dissolved	04/05/2007	04/05/2007	Company Secretary
SIAM WELLNESS INT. LIMITED	06234898	Company is dissolved	02/05/2007		Company Secretary
DAYDON LIMITED	06200611	Company is dissolved	03/04/2007	03/04/2007	Company Secretary
PWT PAPER COMPANY LIMITED	06172824	Company is dissolved	20/03/2007		Company Secretary
STRATEGIC PARTNERS FOR ASIA LIMITED	06165300	Company is dissolved	16/03/2007	16/03/2007	Company Secretary
BLUEWAY LIMITED	06162456	Company is dissolved	15/03/2007	30/03/2009	Company Secretary
GLENBURG LIMITED	06135782	Company is dissolved	05/03/2007	02/07/2009	Company Secretary
WILLI HAPS GMBH	06125509	Company is dissolved	23/02/2007	23/02/2007	Company Secretary
BAUUNTERNEHMUNG LTD					
LINTAX ENTERPRISES LIMITED	06065168	Company is dissolved	24/01/2007		Company Secretary
KN - FERIEANLAGE LIMITED	06054013	Company is dissolved	16/01/2007	08/01/2008	Company Secretary
MUTZBACHER					
VERMOEGENSVERWALTUNG LIMITED	06040388	Company is dissolved	03/01/2007	03/01/2008	Company Secretary
UKB MANAGEMENT LIMITED	06038973	Company is dissolved	02/01/2007	01/12/2009	Company Secretary
DERLAN DISTRIBUTION LIMITED	05216370	Company is dissolved	22/12/2006	14/03/2007	Company Secretary



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OMEGA BET LIMITED	06031595	Company is dissolved	18/12/2006	19/11/2007	Company Secretary
HANDWERKER-SERVICE LIMITED	06025746	Company is dissolved	12/12/2006	11/02/2009	Company Secretary
GSPN-GLOBAL SUPPLY NETWORK LIMITED	06025785	Company is dissolved	12/12/2006	03/06/2008	Company Secretary
SAPIENTA LIMITED	05994850	Company is dissolved	10/11/2006	13/10/2007	Company Secretary
ADOLPHUS GROUP LIMITED	05980977	Active - Accounts Filed	27/10/2006	19/12/2006	Company Secretary
WILD JUICES LIMITED	05979995	Company is dissolved	27/10/2006	19/12/2006	Company Secretary
FERDINAND GRAF VON BISMARCK 1. VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH LIMITED	05968842	Company is dissolved	17/10/2006	06/04/2008	Company Secretary
EVERY GREEN LTD	05964585	Company is dissolved	12/10/2006	15/11/2007	Company Secretary
PRIGNITZ CARS LIMITED	05964480	Company is dissolved	12/10/2006	09/09/2009	Company Secretary
NIDO GASTRONOMIE LIMITED	05964516	Company is dissolved	12/10/2006	12/10/2006	Company Secretary
SCIENCE-BROKING GESELLSCHAFT FUER WISSENSCHAFTSRECHERCHE UND GEZIELTE VERWERTUNG VON IDEEN MBH LIMITED	05951554	Company is dissolved	29/09/2006	31/03/2008	Company Secretary
WARDHOUSE PROPERTIES LIMITED	05945011	Company is dissolved	25/09/2006		Company Secretary
PROCLIENT LIMITED	05937895	Other	18/09/2006	29/08/2008	Company Secretary
CARS AGENCY & SERVICE LIMITED	05937878	Company is dissolved	18/09/2006	01/11/2021	Company Secretary
SAVANNAH TRANQUILITY LIMITED	05892229	Company is dissolved	31/07/2006	31/07/2006	Company Secretary
SRAPS LIMITED	05877432	Company is dissolved	17/07/2006	17/07/2006	Company Secretary
LOESCHUNG 5877433 LIMITED	05877433	Company is dissolved	17/07/2006	28/06/2007	Company Secretary
NEW HAPPY WORLD LIMITED	05872145	Company is dissolved	11/07/2006	12/06/2007	Company Secretary
SRAPF LIMITED	05861650	Company is dissolved	29/06/2006		Company Secretary



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HAPPY READ PUBLISHING LIMITED	05858919	Company is dissolved	27/06/2006	27/06/2006	Company Secretary
REBACK LIMITED	05858930	Company is dissolved	27/06/2006	21/06/2012	Company Secretary